



City of Marietta

Meeting Summary

COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Betty Lou Hunter, Ward 1
M. C. (Pete) Waldrep, Jr., Ward 2
John V. Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, February 07, 2005

5:15 PM

4th Floor Conference Room

20050030 **Regular Meeting - January 10, 2005**

Review and approval of the January 10, 2005 regular meeting minutes.

Approved

20050134 **Executive Session - January 10, 2005**

Review and approval of the January 10, 2005 Executive Session minutes.

Approved

20050128 **BLW Report**

Councilman Jim King reports on the actions of the BLW Board meeting of February 7, 2005.

Reported

20050048 **Appointed Officials' Performance and Compensation Review**

Review of certain appointed officials' performance and compensation.

Referred to the PERSONNEL/INSURANCE COMMITTEE

20050054 **Chesterfield and Carriage Oaks Drive**

Report on traffic counts for the intersection of Chesterfield Place and Carriage Oaks Drive.

Recommended for Approval as Stipulated - Consent Agenda

Motion to approve the installation of an All Way Stop at the intersection of Chesterfield and Carriage Oaks Drive.

20050056 **Review of Future Transportation Improvement Projects**

Continuation of discussion regarding T.I.P. proposal.

Discussed

20050066 Underground Utility Variance request

Additional information regarding an Underground Utility Variance request from Cobb County Department of Transportation on Fairground Street.

Recommended for Approval as Stipulated - Consent Agenda

Motion to move forward to the regular meeting agenda of City Council the Cobb County Department of Transportation's request for an Underground Utility Variance on Fairground Street, contingent upon written agreement from Comcast that the facilities will be relocated underground, at Comcast's expense, at the time that the other utilities on these poles are relocated underground.

20050074 Request for closure of Dobb Street from Root Street to Church Street

Further discussion to seek guidance from Council regarding the request from Marietta First Baptist Church to close the portion of Dobbs Street between Root Street and Church Street.

Discussed

The motion to move this matter forward to the regular council meeting agenda to authorize advertisement for a public hearing failed.

20050121 Manget Project Budget Amendment

Ordinance amending the budget to include purchased property for the Manget Project.

Recommended for Approval - Consent Agenda

This matter was added to the consent agenda, with staff direction to make an agenda notation showing Council members Coleman and King as voting against this matter.

20050138 Executive Session

Executive Session to discuss real estate, legal, and/or personnel matters.

Held**20050129 Review of the "Draft" Agenda**

Review of the "draft" agenda for Wednesday, February 9, 2005.

Discussed

The draft agenda was discussed and the following amendments were made:

- under Minutes: agenda item 20050069 was added to the consent agenda for approval.

- under City Council Appointments: agenda item 20041409 was added to the consent agenda for approval.

- under Ordinances: agenda item 20041488 was held until the March regular meeting at the request of the applicant.

- under Personnel/Insurance: agenda item 20040119 remained on the consent agenda, with staff direction to make an agenda notation to show Council members King and Goldstein as voting in opposition to the approval of this matter.

- under Other Business: agenda item 20040132 was added to the consent agenda for approval.

Staff pointed out that two agenda items, 20050055 and 20050143, approved in committee were inadvertently left off of the draft agenda but would be added.

20050142

Denial of Claim

Denial of Claim of David Mitchell

Recommended for Approval - Consent Agenda